

Message Text

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43

ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-07 L-03 TRSE-00 /025 W

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R 111500Z NOV 75

FM AMEMBASSY DAMASCUS

TO SECSTATE WASHDC 5207

LIMITED OFFICIAL USE DAMASCUS 4478

E.O. 11652: N/A

TAGS: EFIN, SY, US

SUBJ: EXIM BANK CLAIM

REF: STATE 214900

1. SUMMARY: SYRIAN LAWYER HAS STUDIED AND INVESTIGATED CASE AND NOW NEEDS TO BE OFFICIALLY APPOINTED AS REQUIRED BY SYRIAN LAW. WE NEED EXIM ACTIONS ON REQUESTS NOTED BELOW: END SUMMARY.

2. UPON RECEIPT REFTEL, EMBASSY WROTE SEPT 25 TO SYRIAN LAWYER HAZEM K. JAZZAR (DAMASCUS 2942) OUTLINING CLAIM DETAILS, ENCLOSING PERTINENT DOCUMENTS FOR REVIEW AND REQUESTING AGREEMENT ON COSTS (A. EXPENSES FOR FILING IN COURT OF FIRST INSTANCE IN ALEPPO OF NO MORE THAN L.S. 3,000, EQUIVALENT TO \$821.92, AND B. UPON SUCCESSFUL RULING, 10 PERCENT OF FINAL AWARD TO BE PAID TO JAZZAR).

3. JAZZAR HAS ALREADY INVESTIGATED CASE IN ALEPPO, AGREES TO COSTS AND TERMS SPECIFIED ABOVE AND NOW NEEDS TO BE OFFICIALLY APPOINTED TO HANDLE CASE, AS THIS IS REQUIRED BY SYRIAN LAW. SUCH REQUIREMENT MEANS ORIGINAL, WRITTEN POWER OF ATTORNEY SIGNED BY COMPETENT EXIMBANK OFFICIAL, APPOINTING JAZZAR AS EXIMBANK LAWYER FOR THIS CLAIMS CASE.

ACTION REQUESTED:

A. EXIM CABLE EMBASSY ITS APPROVAL OF FORMAL EMBASSY LETTER TO JAZZAR REQUESTING HE TAKE ON CASE UNDER CONDITIONS
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NOTED ABOVE AND STATING FORMAL POWER OF ATTORNEY WILL BE SENT

FROM WASHINGTON.

B. EXIM INFORM EMBASSY WHEN REQUESTED DOCUMENT MAY BE EXPECTED HERE VIA POUCH, AND REGISTRY NUMBER.

C. EXIM CABLE EMBASSY RE FISCAL DATA FOR ESTABLISHMENT OF L.S. 3,000 ACCOUNT FOR PAYMENT OF EXPENSES OF LAWYER UPON HIS PRESENTATION OF CERTIFIED RECEIPTS.

4. DOCUMENTATION: JAZZAR SAYS DOCUMENTATION LOOKS SUFFICIENT, BUT HE AND WE HAVE DIFFICULTY IN DECIPHERING SOME OF THE PHOTOCOPIES MATERIAL WE WERE SENT:

A. CAN EXIM CABLE US LANGUAGE APPEARING ON TWO STAMPS, HANDWRITING AND CLEAR SPELLING OF SIGNATURE ON PAGE TWO OF PROMISSORY NOTE NO. 356 OF MARCH 5, 1964, APPARENTLY ORIENT-ARAB BANK NO. 2, ALEPPO STAMPS/DATES/SIGNATURE.

B. CAN EXIM CABLE TEXT AND POUCH CLEAR COPY OF ARAB ORIENT BANK LETTER DATED MARCH 23, 1964 AND SIGNATURE SPELLING, AS OUR PHTOCOPY IS UNREADABLE (ITEM A-5 LISTED ON SANTOS/ BULLEN MEMO OF 2/28/75).

5. COMMENT: EMBASSY BELIEVES IT WOULD BE USEFUL FOR EXIM OFFICIALS TO DROP BY DAMASCUS WHEN THEY ARE IN THE MIDDLE EAST, E.G. TUTINO AND BIERMAN (KUWAIT 4586), NOT ONLY TO MEET LAWYER BUT ALSO TO GET FIRST-HAND IMPRESSION OF PROGRESS OF SYRIAN ECONOMY.
PELLETREAU

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: woolflhd
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975DAMASC04478
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750392-0402
From: DAMASCUS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751155/aaaabxjs.tel
Line Count: 90
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 75 STATE 214900
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 13 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 AUG 2003 by CunninFX>; APPROVED <01 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIM BANK CLAIM
TAGS: EFIN, SY, US, XMB
To: STATE
Type: TE
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